# THE PLANNING COMMISSION RECONVENED AT 7:00 P.M. FOLLOWING A WORK SESSION.

Minutes of the regular monthly meeting of the Planning Commission of the
County of Henrico held in the County Administration Building in the Government
Center at Parham and Hungary Spring Roads, beginning at 7:00 p.m. September
13, 2018. Display Notice having been published in the *Richmond Times-Dispatch*on August 27, 2018 and September 3, 2018.

Members Present:

Mrs. Sandra M. Marshall, Chair (Three Chopt) Mr. Gregory R. Baka, Vice Chair (Tuckahoe)

Mr. C. W. Archer, C.P.C. (Fairfield)

Mrs. Adrienne F. Kotula (Brookland)

Mr. William M. Mackey, Jr. (Varina)

Mr. R. Joseph Emerson, Jr., AICP, Director of Planning, Secretary

Mrs. Patricia O'Bannon (Tuckahoe) Board of Supervisors' Representative

Also Present:

 Ms. Jean M. Moore, Assistant Director of Planning Mr. James P. Strauss, PLA, Senior Principal Planner Mr. Benjamin Blankinship, AICP, Senior Principal Planner Ms. Rosemary D. Deemer, AICP, County Planner Mr. Seth Humphreys, County Planner Mr. Benjamin Sehl, County Planner Mr. Livingston Lewis, County Planner Mrs. Lisa Blankinship, County Planner Mrs. Lisa Blankinship, County Planner Ms. Amy Crady, County Planner Mr. John Cejka, Traffic Engineer, Public Works Mr. William Moffett, CPTED Planner, Police Ms. Sylvia Ray, Recording Secretary

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### 11 Mrs. Patricia O'Bannon, the Board of Supervisors' representative, abstains 12 on all cases unless otherwise noted.

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Mrs. Marshall - I call this meeting of the Henrico County Planning Commission to order. This is our rezoning meeting for September 13, 2018. At this time, I ask that you please take a moment to silence your cell phones. And as you do, please stand with the Commission for the Pledge of Allegiance.

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Do we have anyone in the audience with the news media? We do not. We have Mrs. Pat O'Bannon, our representative from the Board of Supervisors with us who is sitting with the Commission. Thank you for being here. At this point, I will turn the agenda over to Mr. Emerson, our secretary.

Mr. Emerson - Thank you, Madam Chair. The Commission did hold a work session this evening. It began at 5:15 in the Manager's Conference Room. They discussed the consideration of Zoning Ordinance amendments to the R-5A General Residence District, which will be our first item on the agenda this evening after the withdrawals and deferrals and expedited items. We also had a brief discussion about the status of the Route 5 Corridor Study.

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With that, Madam Chair, first on your agenda will be the requests for withdrawals and deferrals, and those will be presented by Mr. Jim Strauss.

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Mr. Strauss - Thank you, Mr. Secretary. We do have two requests for deferral this evening. The first request is in the Brookland District, page 1 of your agenda. This is REZ2017-00032. The applicant is requesting referral to the October 11, 2018 meeting.

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### 39 (Deferred from the July 12, 2018 Meeting)

REZ2017-00032 Arthur McGurn for The McGurn Company: Request 40 to conditionally rezone from R-2 One-Family Residence District and [R-6C] 41 General Residence District (Conditional) to R-3C One-Family Residence District 42 (Conditional) Parcel 767-760-8701 and part of Parcel 768-760-1507 containing 43 3.89 acres located at the northeast intersection of Hungary and Hungary Spring 44 Roads. The applicant proposes a single-family development of no more than 5 45 homes. The R-3 District allows a minimum lot area of 11,000 square feet and an 46 overall density of 3.96 units per acre. The use will be controlled by proffered 47 conditions and zoning ordinance regulations. The 2026 Comprehensive Plan 48 recommends Suburban Residential 2, density should not exceed 3.4 units per 49 acre. 50

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Mrs. Marshall - Is there anyone in opposition to the deferral of
 REZ2017-00032, Arthur McGurn for The McGurn Company? I see no opposition.
 Mrs. Kotula?

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56 Mrs. Kotula - I move that REZ2017-00032, Arthur McGurn for The 57 McGurn Company, be deferred to the October 11th meeting at the request of the 58 applicant.

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Mr. Archer - Second.

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Mrs. Marshall - We have a motion by Mrs. Kotula, a second by Mr.
 Archer. All in favor say aye. Those opposed say no. There is no opposition; this
 motion passes

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At the request of the applicant, the Planning Commission deferred REZ2017 00032, Arthur McGurn for The McGurn Company, to its meeting on October 11,
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 Mrs. Kotula?

55

56 Mrs. Kotula - I move that REZ2017-00032, Arthur McGurn for The 57 McGurn Company, be deferred to the October 11th meeting at the request of the 58 applicant.

59

60 Mr. Archer - Second.

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Mrs. Marshall - We have a motion by Mrs. Kotula, a second by Mr.
 Archer. All in favor say aye. Those opposed say no. There is no opposition; this
 motion passes

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At the request of the applicant, the Planning Commission deferred REZ2017 00032, Arthur McGurn for The McGurn Company, to its meeting on October 11,
 2018.

Mr. Strauss - The second request for deferral this evening is in the
 Varina District on page 3 of your agenda, REZ2018-00019, Liberty Homes. The
 applicant is requesting deferral to the October 11, 2018, meeting.

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## 74 (Deferred from the August 9, 2018 Meeting)

REZ2018-00019 Mark Rempe for Liberty Homes: Request to rezone 75 from B-3 Business District to R-3 One-Family Residence District Parcel 825-720-76 6242 containing .24 acres located on the west line of E. Nine Mile Road (State 77 Route 33) approximately 150' north of its intersection with Elsing Green Way. 78 The applicant proposes a single-family residence. The use will be controlled by 79 zoning ordinance regulations. The 2026 Comprehensive Plan recommends 80 Suburban Residential 2, density should not exceed 3.4 units per acre. The site is 81 in the Enterprise Zone and the Airport Safety Overlay District. 82

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Mrs. Marshall - Is there anyone in opposition to the deferral of REZ2018-00019, Mark Rempe for Liberty Homes? I see no opposition. Mr. Mackey?

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Mr. Mackey - Madam Chair, I move that REZ2018-00019, Mark
 Rempe for Liberty Homes, be deferred to the October 11, 2018 meeting at the
 request of the applicant.

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Mr. Baka - Second.

Mrs. Marshall - We have a motion by Mr. Mackey, a second by Mr. Baka. All in favor say aye. Those opposed say no. There is no opposition; this motion passes

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At the request of the applicant, the Planning Commission deferred REZ2018-00019, Mark Rempe for Liberty Homes, to its meeting on October 11, 2018.

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101 Mr. Emerson - Madam Chair, that completes the requests for 102 withdrawals and deferrals this evening. We now move on to the requests for 103 expedited items, which will also be presented by Mr. Strauss.

Mr. Strauss - Thank you, Mr. Secretary. The first request is in the
 Brookland District on page 2 of your agenda. It's REZ2018-00034, Marketplace
 Holdings, LLC. Staff is recommending approval with the proffer in the staff report.
 We are not aware of any opposition.

**REZ2018-00034 Marketplace Holdings, LLC**: Request to amend proffers accepted with Rezoning case C-03C-09 on Parcel 767-757-9294 located on the west line of Staples Mill Road (U.S. Route 33) approximately 320' south of its intersection with Hungary Spring Road. The applicant proposes to amend proffers to allow an automobile oil change facility. The existing zoning is B-2C Business District (Conditional). The 2026 Comprehensive Plan recommends Commercial Concentration.

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Mrs. Marshall - Is there anyone in opposition to REZ2018-00034,
 Marketplace Holdings, LLC? I see no opposition. Mrs. Kotula?

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121 Mrs. Kotula - I move that we approve REZ2018-00034, 122 Marketplace Holdings, LLC, with amended proffer 4R dated August 21, 2018.

124 Mr. Archer - Second.

Mrs. Marshall - We have a motion by Mrs. Kotula, a second by
 Mr. Archer. All in favor say aye. Those opposed say no. There is no opposition;
 this motion passes

- REASON Acting on motion by Mrs. Kotula, seconded by Mr. Archer, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors <u>grant</u> the request because the proffers continue to assure a quality form of development with maximum protection afforded the adjacent properties and the proposed use is not expected to adversely impact surrounding land uses in the area.
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Mr. Strauss - The next request for approval on the expedited
 agenda is also in the Brookland District, page 2 of your agenda. This is
 PUP2018-00011. Again, Marketplace Holdings, LLC. Staff is recommending
 approval with conditions 1 through 5 in the staff report. We are not aware of any
 opposition.

PUP2018-00011 Marketplace Holdings, LLC: 143 Request for а Provisional Use Permit under Sections 24-58.2(c), 24-120, and 24-122.1 of the 144 County Code to allow an automobile oil change facility on Parcel 767-757-9294 145 located on the west line of Staples Mill Road (U.S. Route 33) approximately 320' 146 south of its intersection with Hungary Spring Road. The existing zoning is B-2C 147 Business District (Conditional). The 2026 Comprehensive Plan recommends 148 Commercial Concentration. 149

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Mrs. Kotula - Is there anyone in opposition to PUP2018-00011,
 Marketplace Holdings, LLC? I see no opposition. Mrs. Kotula?

154 Mrs. Kotula - I move that we approve PUP2018-00011, 155 Marketplace Holdings, LLC, with conditions 1 through 5 in the staff report.

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Mrs. Marshall - Second. We have a motion by Mrs. Kotula, and a
 second by Mrs. Marshall. All in favor say aye. Those opposed say no. There is
 no opposition; this motion passes

161 **REASON** - Acting on a motion by Mrs. Kotula, seconded by 162 Mrs. Marshall, the Planning Commission voted 5-0 (one abstention) to 163 recommend the Board of Supervisors <u>grant</u> the request because it would provide 164 added services to the community and would not be expected to adversely affect 165 public health, safety, welfare and values in the area.

167 Mr. Strauss - The next request for approval on the expedited 168 agenda is in the Fairfield District, page 3 of your agenda. This is REZ2018-169 00033, HHHunt River Mill LLC. This is a request to rezone 4 acres to the C-1 170 District. Staff is recommending approval, and we are not aware of any opposition.

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REZ2018-00033 Timmons Group for HHHunt River Mill LLC: 172 Request to conditionally rezone from R-5AC General Residence District 173 (Conditional) and RTHC Residential Townhouse District (Conditional) to C-1C 174 Conservation District (Conditional) part of Parcels 780-772-8360, 781-773-2686, 175 and 782-773-0113 containing 14.69 acres located approximately 500' west of the 176 intersection of Brook Road (U.S. Route 1) and Magnolia Ridge Drive. The 177 applicant proposes a conservation district. The use will be controlled by zoning 178 ordinance regulations and proffered conditions. The 2026 Comprehensive Plan 179 recommends Environmental Protection Area, Suburban Residential 1 (density 180 should not exceed 2.4 units/acre), and Office. 181

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Mrs. Marshall - Is there anyone in opposition to REZ2018-00033,
 Timmons Group for HHHunt River Mill LLC? I see no opposition. Mr. Archer?

Mr. Archer - Madam Chair, I move that REZ2018-00033, Timmons
 Group for HHHunt River Mill LLC, be sent to the Board with a recommendation of
 approval.

Mrs. Marshall - Second. We have a motion by Mr. Second, and a
 second by Mrs. Marshall. All in favor say aye. Those opposed say no. There is
 no opposition; this motion passes

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REASON - Acting on a motion by Mr. Archer, seconded by Mrs.
 Marshall, the Planning Commission voted 5-0 (one abstention) to recommend the
 Board of Supervisors <u>grant</u> the request because it conforms to the objectives
 and intent of the County's Comprehensive Plan.

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199 Mr. Strauss - The last request for approval this evening on the 200 expedited agenda is on page 2 of your agenda and is in the Three Chopt District. 201 It's REZ2018-00037, West Broad Village IV LLC. This is a request to amend 202 proffers from the original rezoning case. Staff again recommending approval, and 203 we are not aware of any opposition.

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205REZ2018-00037NathalieCroft forWestBroadVillageIVLLC:206Request to amend proffers accepted with Rezoning casesC-12C-06 and C-15C-

07 on Parcel 744-760-7007 located on the south line of the entrance ramp from
W. Broad Street (U.S. Route 250) to Interstate 64 (West Broad Village). The
applicant proposes to amend proffers regarding the Master Plan, sidewalks,
density, and construction materials. The existing zoning is UMUC Urban Mixed
Use (Conditional). The 2026 Comprehensive Plan recommends Urban MixedUse and Environmental Protection Area. The site is in the West Broad Street
Overlay District.

Mrs. Marshall - Is there anyone in opposition to REZ2018-00037,
 Nathalie Croft for West Broad Village IV LLC? I see no opposition. I move
 REZ2018-00037, Nathalie Croft for West Broad Village IV LLC, be passed to the
 Board of Supervisors with a recommendation of approval.

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Mr. Baka -

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Second.

Mrs. Marshall - We have a motion by Mrs. Marshall, a second by Mr.
 Baka. All in favor say aye. Those opposed say no. There is no opposition; this
 motion passes

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REASON - Acting on a motion by Mrs. Marshall, seconded by Mr. Baka, the Planning Commission voted 5-0 (one abstention) to recommend the Board of Supervisors <u>grant</u> the request because it conforms to the recommendations of the Land Use Plan and it is appropriate residential zoning at this location.

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Mr. Emerson - Madam Chair, that completes the expedited items for
this evening. We now move on to your regular agenda, the first item being the
Ordinance that is under consideration tonight. The staff report will be presented
by Mr. Ben Sehl.

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**ORDINANCE** -To Amend and Reordain Section 24-13.4 of the Code 237 of the County of Henrico Titled "Provisional uses permitted" to Allow Detached 238 One-Family Dwellings With Yards on All Sides in the R-5A General Residence 239 District by Provisional Use Permit. Detached one-family dwellings are currently 240 241 prohibited in the R-5A District unless the dwellings touch an adjacent lot line, resulting in no yard on that side of the dwelling. This ordinance would allow 242 detached one-family dwellings in the R-5A District with yards on all sides of the 243 dwellings, upon the issuance of a provisional use permit by the board of 244 supervisors and subject to requirements for minimum development area, lot area, 245 building setbacks, building size, density of buildings per acre, and parking 246 247 spaces.

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Mr. Sehl - Good evening again. As Mr. Emerson noted, we did earlier meet at a work session this evening regarding this specific item. But just as a little history, the first Commission work session was some of the history of the R-5A District, what it was intended to do, and why we're looking at amending the ordinance right now. As noted, it was established originally in 1993. While it did incorporate detached dwellings on zero lot lines and semi-detached dwelling that were previously permitted in other districts, it allowed a smaller lot size of 5,625 square feet and a smaller lot width of 50 feet than was allowed in our other one-family districts. But the total side yards of 20 feet between structures was comparable to the R-4A District, which was a district that we were rezoning to at that point in time.

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As these developments have come about, and especially in recent years, we 261 have seen some issues with development using the R-5A District. Because of 262 263 that, we've had some of the development community request we take a look at allowing the homes to not be located on the zero lot line side of the lot. Some of 264 these issues are noted on the screen in front of you, but include confusion 265 regarding zero lot line itself. That's sometimes a tough concept for those that 266 aren't involved in planning to capture in their mind of exactly what they're buying. 267 There have been some issues with fencing; I'll show you a picture here in a 268 second. When the homes are constructed at different times, how the home being 269 constructed next to you impacts your yard because they have to do so in order to 270 construct the adjacent home. 271

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Then there are conflicts with items such as trash enclosures, electric and gas meters, HVAC equipment. Because they're on the zero lot line, they can't be placed on that side of the home because it would essentially be on your neighbor's property. There is an easement for maintenance, but it doesn't allow the placement of structures such as that.

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I put this here as just kind of an example of one of those issues. You can see this is a home that—this is a reverse corner situation, but where the rear yard of one home is abutting a side yard line for an adjacent home that falls on the zero lot line. And so that home on the right owns the property all the way up to the side of that house, and they're chosen to put a fence up. That's one of of the issues.

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This certainly could be addressed through the design of the subdivision itself. It's certainly something that could be addressed in that manner. But it's also something that we feel would be able to be addressed in other matters and through the Code as well.

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So here are the existing standards. I ran through these quickly with you earlier at 290 the work session. In essence, they are the 50-foot-lot width and 5,625 square 291 feet of area. The front vard setback is 25 feet off of public roads and 15 feet off of 292 private roads. The majority of the recent ones have been off of public roads, but 293 we do have R5-A on private roads scattered throughout the County. Those are 294 typically a little bit closer to the street. The side yard, as I noted, is zero feet, but 295 there is a separate requirement of 20 feet between those structures. Then the 296 rear is 35 feet. These are pretty consistent with some of the smaller lot one-297 family districts we had previously. 298

Just as an example, we showed this to you earlier as well. As an example of how a block might look with the existing standards showing the separation. You typically end up with a common area somewhere in the block to allow them to start flipping the homes onto the other zero lot line. But you can see the standard twenty feet between each of the structures located there.

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So as we discussed, the Commission initiated an ordinance review at their 306 August 9th meeting. We distributed a draft to the Commission last week and then 307 also distributed a revision to you tonight to address some comments from County 308 Attorney's Office. Those were relatively minor in nature. I didn't put something in 309 italics, so they chose to make sure that that was consistent with other code 310 language in the Zoning Ordinance. So there are some things like that that were 311 revised. But no real substantive changes to the numbers and those types of 312 things that were distributed to you last week. 313

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What we've essentially come up with is a process whereby an applicant could come in and request a provisional use permit for an undeveloped project to allow the homes to be located off of the side yard line and to essentially have a onefamily detached dwelling not on a zero lot line in the R-5A District. We have proposed a minimum project area of twenty acres. There are various reasons for that. A lot of it goes to the compatibility of some of some of these infill sites, and we feel it is better suited to larger, more planned master planned communities.

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The total side yard would still be twenty feet, but we would allow a minimum side yard of eight feet. So you would have eight feet on one side. And in that instance, you could have twelve on the other. You could have ten and ten. You could have some variation of that. But the minimum side yard would be eight feet, and the minimum sum of side yards would be twenty feet. This is consistent with the R-4A District, which was in place—well it's still in place, but we don't rezone to it since 2001.

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The other development standards—lot area, lot width, parking—all of those features would remain the same, as they are existing for the zero lot line right now.

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The other provision that's there is that 50 percent of the lots would be required to be at least sixty feet wide. That does speak to kind of what I'll show you on the next page where you now could have as little as sixteen feet between some of the structures. We thought it was appropriate that the lot widths, at least for those developments that choose to go to the non-zero-lot-line have a little bit wider lot.

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That results in something kind of like these. You'll see that it kind of allowed you to eliminate the common area mid-block. You'll see the eight and the twelve, adding up to twenty. But you could end up with two homes that abut that have twelve feet. You could have two that abut that have ten feet and ten feet. These would still require a plan of development since they are in the R-5A District. So you have additional input up front when that comes back to the Commission.

That's a guick summary. We've had a couple of meetings now to discuss this 350 specific topic. I believe we have addressed the specific concerns that the 351 development community brought to us regarding this specific topic. We are 352 supportive of the language that was put in front of you this evening, and we 353 would recommend that the Commission recommend approval to the Board of 354 Supervisors, who would be the next step in this process, potentially considering it 355 in October. Then I believe they would probably see shortly thereafter potential 356 applications using this process coming before the Commission as well. 357

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That concludes my presentation. I'd be happy to try to answer any questions you might have at this time.

- Mrs. Marshall Is there anyone in the audience that has any questions about the PUP? With there being no questions, I'll close the public hearing at this time.
- Mr. Baka Madam Chair, I make a motion that we go ahead and recommend approval for the amendment to allow for R-5A as presented by the staff.

370 Mr. Mackey - Second.

372Mrs. Marshall -We have a motion by Mr. Baka and a second by373Mr. Mackey. All in favor say aye. Those opposed say no. There is no opposition;374this motion passes

Mr. Archer - Madam Chair, Mr. Secretary, provided this is passed by the Board, would it become effective immediately upon their passage?

Mr. Emerson - Yes sir, it would become effective immediately. I'm not sure what the Board's schedule may be, but certainly it's possible that this could appear on their agenda in October.

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Mr. Archer - Okay. Thank you so much.

Mr. Emerson - Madam Chair, we now move on to the next item on
 your agenda, which appears on page 2. This is REZ2018-00031, James W.
 Theobald for Parham & Broad LLC. The staff report will be presented by Mr. Seth
 Humphreys.

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## 392 (Deferred from the August 9, 2018 Meeting)

REZ2018-00031 James W. Theobald for Parham & Broad LLC: 393 Request to amend proffers accepted with Rezoning case C-10C-97 on Parcel 394 762-754-3266 located at the northeast intersection of W. Broad Street (U.S. 395 Route 250) and Parham Road. The applicant proposes to amend proffers to 396 allow automobile sales. The existing zoning is B-3C Business District 397 (Conditional). The 2026 Comprehensive Plan recommends Commercial Arterial. 398 399 Mrs. Marshall -Is there anyone in opposition to REZ2018-00031, 400 James W. Theobald for Parham & Broad LLC? Mr. Humphreys? 401 402 Good evening, Madam Chairman, members of the Mr. Humphreys -403 404 Planning Commission. 405 This request is to amend and restate proffers accepted with Case C-10C-97 to 406 allow automobile sales at the northeast corner of West Broad Street and East 407 Parham Road. The applicant wishes to use the property to expand the adjacent 408 Pearson Jeep/Chrysler/Dodge dealership. 409 410 Surrounding uses are all nonresidential. The closest residential zoning is on the 411 other side of the adjacent dealership the applicant wishes to expand. The 412 applicant has submitted revised proffers dated September 11 which have just 413 414 been handed out to you, and they will not require a waiver of time limits. 415 If you look in your staff report, proffer #6 was revised to remove display pads in 416 the setback area and to make the setback on the Parham Road side of the 417 development consistent with the existing curb on the property. The existing curb 418 cut for the property here. 419 420 Proffer #10 was added to address signage on the property, specifically as to how 421 the existing signage could be replaced and made more consistent with the new 422 requirements of the Zoning Ordinance. 423 424 The proffers also address permitted uses, hours of operation, exterior materials, 425 repair areas (within enclosed buildings only), outside speakers, and lighting. 426 427 The applicant has submitted an un-proffered conceptual plan. This layout shows 428 the property as an inventory lot integrated with the existing dealership. The 429 conceptual plan shows the access to West Broad Street from the subject parcel 430 remaining. VDOT has raised concerns over the proximity of this entrance to the 431 intersection not meeting current access management standards. This is a 432 concern that will need to be addressed at the time of Plan of Development or 433 434 sooner. 435

The 2026 Comprehensive Plan recommends Commercial Arterial for this site.
The request to allow automobile sales operation is consistent with this
designation provided it functions in a coordinated manner as an expansion of the
Pearson dealership. Staff recommends support of this request. Sorry about there
not being any of those copies.

442 Mr. Emerson - Mr. Humphreys, we'll need to know the date of those
 443 proffers in order for a motion to be entered.

Mr. Humphreys - The date of the proffers would be September 11th.
What was the other part of that?

448 Mr. Emerson - Just in order for a motion to be entered we need to 449 know the date of those of those proffers.

451 Mr. Humphreys - It would be September 11th.

453 Mrs. Kotula - And it's numbers six and ten in the proffer statement 454 that was changed, just as its making its way.

456 Mr. Humphreys - Six was changed and ten was added. So there had 457 been nine, and then they added a tenth to deal with signage.

Mr. Baka - I have a general question. Are there underground
 storage tanks that will need to be removed? They're not considered to be part of
 the proffer. Is that just a standard condition?

Mr. Humphreys - My understanding, that would be up to the Health
 Department and state dealing with those types of things. The applicant may have
 comments about that. I'm sure there are—

467 Mr. Baka - As long as they meet those state standards. That's a 468 different regulation, it doesn't need to be proffered. Is that correct?

470 Mr. Humphreys - No, not as far as I'm aware.

Mr. Emerson - Mr. Baka, that would probably be addressed at the time of POD. And certainly it would be done under the requirements of DEQ or any other federal agency that may have jurisdiction as well. And I think the case can be handled in a number of different ways, including they could stay. But they could be filled with sand or they could be removed and taken out. There are a number of different ways to remediate that or continue to use them. So I think that would be addressed at the time of POD.

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Thank you.

Mr. Baka -

482 Mrs. Marshall - Any more questions for Mr. Humphreys? Mrs. Kotula,
 483 would you like to hear from the applicant?

Mrs. Kotula l'm comfortable. I don't have any further questions. I
 move that we approve REZ2018-00031, James W. Theobald for Parham &
 Broad LLC, with the amended proffers dates September 11, 2018.

489 Mr. Baka - Second.

Mrs. Marshall - We have a motion by Mrs. Kotula, a second by
 Mr. Baka. All in favor say aye. Those opposed say no. There is no opposition;
 this motion passes

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REASON - Acting on motion by Mrs. Kotula, seconded by Mr.
 Baka, the Planning Commission voted 5-0 (one abstention) to recommend the
 Board of Supervisors grant the request because it would not adversely affect the
 adjoining area if properly developed as proposed and is not expected to have a
 precedent setting effect on the zoning in the area.

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- 501 Mr. Emerson Madam Chair, we now move on to the next item, 502 which also appears on page 2 of your agenda. It is REZ2018-00035, Simon 503 Mueller for Luis Cabral. The staff report will be presented by Mr. Ben Sehl.
- 505 **REZ2018-00035** Simon Mueller for Luis Cabral: Request to 506 conditionally rezone from B-1 Business District to B-2C Business District 507 (Conditional) Parcel 774-759-0104 containing .85 acres located at the northwest 508 intersection of Woodman and Hungary Roads. The applicant proposes a drive 509 thru restaurant. The use will be controlled by zoning ordinance regulations and 510 proffered conditions. The 2026 Comprehensive Plan recommends Commercial 511 Concentration. The site is in the Enterprise Zone.
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513 Mrs. Marshall - Is there anyone in opposition to REZ2018-00035, 514 Simon Mueller for Luis Cabral? Mr. Sehl?

516 Mr. Sehl - Thank you again, Madam Chair.

As Mr. Emerson mentioned, this is a request is to conditionally rezone slightly less than one acre from B-1 to B-2C to renovate a former bank building for a Dunkin' Donuts.

521

522 Minor changes to the exterior of the brick building are proposed, including the 523 removal of the drive-thru overhang and a small addition to the rear of the site. 524 The proposed restaurant use would increase the required parking to twenty-four 525 spaces and the applicant has proffered a conceptual plan that shows this parking 526 would be provided.

528 Other proffers address building materials and height and would limit other uses to 529 those permitted in the B-1 District.

The submitted proffers and proposed redevelopment are largely consistent with 531 other recent requests of this type; however, staff notes the submitted conceptual 532 elevations indicate the building addition would not include the same high-quality 533 building materials that are provided for the existing building. This would appear to 534 be inconsistent with the language of Proffer 2, and the applicant is encouraged to 535 clarify their intent for this addition. The applicant is also encouraged to address 536 the Department of Public Works' comments regarding the dedication of right of 537 way along Woodman Road and the provision of sidewalk along both site 538 frontages to ensure these items are provided at the time of plan of development. 539 540

The site is recommended for Commercial Concentration in the 2026 Comprehensive Plan. The proposed use and zoning are consistent with this designation and would be compatible with adjacent uses. Should the applicant address items related to the building addition, sidewalk and right of way dedication, staff could support this request.

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547 This concludes my presentation and I would happy to answer any questions.

549 Mrs. Kotula - Mr. Sehl, could you talk in a little bit more detail about 550 the building addition?

Mr. Sehl - Mrs. Kotula, the building addition is located in this location right here at the rear of the building. It corresponds to this portion of the building. It looks like it's an addition of a walk-in cooler or freezer for the restaurant, something that wouldn't have been necessary for the bank. Those can be just made out of metal, essentially, and we want to ensure that—the proffer language talks about brick and those types of materials. We just want to ensure that any addition is compatible with the building.

560 Mrs. Kotula - And then the sidewalk and right of way issues, could 561 you on those in a little more detail?

563 Mr. Sehl - Certainly. And the applicant has indicated—Public 564 Works' policy, they've indicated that the sidewalk would be required and the 565 right-of-way dedication would be needed for essentially a right-turn lane from 566 Woodman Road onto Hungary Road. The applicant has indicated they can 567 provide these features, and Public Works' policy would typically require the 568 sidewalk along those roadways because they are both major thoroughfare roads. 569 I think they're both within a mile of a public facility.

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But we are concerned due to the tight constraints at the site, that we might get to the time of plan of development and that might be one of those things that's lost. We went to make sure that sidewalk is provided for and that the right of way is 574 provided for as recommended by Public Works. So our preference would be that 575 those items be proffered.

576 Mrs. Marshall -Any more questions for Mr. Sehl? Okay. 577 578 Mr. Sehl -Thank you. 579 580 Thank you. Mrs. Kotula, would you like to hear from 581 Mrs. Marshall the applicant? 582 583 Yes I would like to. Mrs. Kotula -584 585 If the applicant could please come forward. Please Mrs. Marshall -586 state your name. 587

589 Mr. Williams - Good evening. My name's Mark Williams. I'm with 590 Koontz Bryant Johnson Williams.

592 Mrs. Kotula - Hi, Mr. Williams.

594 Mr. Williams - Hi, how are you?

596 Mrs. Kotula - Could you address some of the concerns, specifically 597 with regard to the materials for the building addition and whether or not we could 598 clarify some of the language that's provided.

Sure. The building addition is a cooler. They typically Mr. Williams -600 come in coating that's aluminum. So it would be a coated aluminum material. In 601 talking with Lou Cabral, the applicant, he would prefer to keep it coated 602 aluminum and screen it with landscaping. We can provide a landscape detail if 603 that's necessary. If that's not acceptable, then we can also provide a screening 604 wall around the outside of the cooler. We don't really want to use brick because 605 it's really difficult to match the old brick that's there and the new brick. We would 606 rather use some sort of complementary material like Dryvit. Maybe even a base 607 of stone on the screen wall. Something that's not brick where we would have to 608 try to match the existing brick of the building. 609

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611 Mrs. Kotula - I apologize; I'm not knowledgeable on all building 612 materials. Could the aluminum be painted?

614 Mr. Williams - It comes coated in colors. It would be beige, like a 615 neutral or beige color, which is what's preferred, that we leave it that way. Then 616 we could screen it with arborvitae or something that would be thin where we 617 could group it together and create a screen.

Mr. Emerson - Mrs. Kotula, in the past when we've had these—the HOP on Laburnum in Sandston is a good example. It was converted from a bank, and it had a walk-in cooler. The applicant there did proffer to come in and use similar building materials. And I believe they were brick. They didn't have a problem matching the brick.

- 625 Mrs. Kotula Is that something that your client would be amenable 626 to?
- 626 627

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Mr. Williams - In talking with my client, he was willing to create a screen wall with a material other than brick, faux stone or something. His concern was that the brick—the two different bricks would not match. I can certainly discuss that with him after this meeting. He had a family emergency and couldn't make it tonight. So I apologize.

Mr. Emerson - I think staff's concern primarily is based on maintenance and the look of the material. Of course aluminum tends to dent and not hold up well. And these coolers, if you've seen them in other places over time, they tend not to age well. We would be looking for a very durable material similar to the materials of the building with which to screen it. I don't think that some of the materials you've mentioned would necessarily meet that standard.

641 Mr. Williams - Okay. In talking with him, he didn't have a problem 642 with the brick material. His concern was that it would be difficult to match the 643 1970 building brick that's there now with a brick that it wouldn't be obvious. His 644 concern was that it would be obvious that it was a different type of brick.

646 Mrs. Marshall - If you did brick that section, something you could do if 647 it was a concern as far as having the brick match would be to plant some 648 evergreens in front of it and—

650 Mr. Williams - Match it as close as possible and then screen it 651 with—

653 Mrs. Marshall - Yeah, match as close as possible.

655 Mr. Williams - That makes sense.

657 Mrs. Marshall - And then make it visually more appealing.

659 Mrs. Kotula - Are there any other questions on the building 660 materials? Because I did want to talk about the other piece as well.

- 661
- 662 Mr. Baka Could you do brick and paint the brick to match the 663 older color? I realize that's not natural brick and has a different look.

Mrs. Marshall -So the question is if you built that in brick, could you 665 paint all of the brick so it would match? 666 667 Mr. Williams -I don't think he would be willing to paint the entire 668 building. I think he would want to keep it the natural brick color. Does the 669 decision have to be made tonight as long as we agree that it would be a masonry 670 671 material that was acceptable? 672 What is the color around the windows? I can't judge Mrs. O'Bannon -673 by looking at it. The thought would be you could brick it in and then perhaps 674 match the trim, paint it the color of the trim. 675 676 Mr. Williams -Looks like there's a storefront glass all the way up. 677 678 Mrs. O'Bannon -In other words, a contrasting color doesn't have to 679 match the brick, and you don't have to paint all the brick. I understand if you don't 680 want to do that. It could be made attractive. 681 682 Mr. Williams -In talking with Mr. Cabral, he was willing to do 683 something that was complementary to the existing brick. I don't think that the 684 685 issue was whether it was brick or Dryvit or stone or whatever the material was. It was just that it would be a complement color and not necessarily trying to match 686 it. His concern was just trying to match it and thinking that he wouldn't be able to 687 688 do that. 689 Mrs. Kotula -Would you be willing to amend proffer #2 with that 690 language? 691 692 Mr. Williams -Sure. And work with staff on the specific language 693 prior to Board. 694 695 Mr. Emerson -It might be preferable to wait and work on this and 696 then maybe come back to the Commission on the 11th of October. Sounds like 697 698 there are some-699 700 Mrs. Kotula -And then Mr. Cabral could be here since he unfortunately can't be here today. 701 702 703 Mr. Emerson -And it would give staff time to work with the applicant and discuss with Mrs. Kotula what the options are. 704 705 706 Mrs. Kotula -And I do still have concerns about the sidewalk and right-of-way dedication piece as well. 707 708 709 Mr. Williams -So I notice the site layout that was in the packet. We had revised the site layout to show the right-of-way dedication and the ten-foot 710

711 buffer on Woodman Road. Then we also are showing a four-foot sidewalk consistent with County standards on both Woodman and Hungary Road with the 712 understanding that-the County at son time came in and built a right-turn lane on 713 714 Hungary Road onto-well I mean it's on Woodman Road unto Hungary Roadthat that project would relocate a portion of the sidewalk at that time. But Lou 715 would build the sidewalk with this project. And it would be until such time that the 716 right turn lane was built. I have the layout that shows the right-of-way dedication, 717 the buffer, and the sidewalk. 718 719

Mrs. Kotula - Okay. Well that sounds like you've got some more work to do on that front and then also on the other piece. So I'll go ahead and move to defer to October 11th.

Mr. Williams - Is there any way to expedite that—can we group it where maybe there's a way where we're also heard in the October Board meeting?

Mr. Emerson - No, we couldn't advertise and have that happen. And
 actually, the Board meeting probably occurs prior to the Planning Commission
 meeting.

732 Mr. Williams - Okay.

Mr. Emerson - So that wouldn't be possible. If you would like to take some time to go with Mr. Sehl out in the hall and come back in a few minutes, the Commission could potentially defer action to later on the agenda. And possibly you could work out some proffer language and bring it back in that would be acceptable.

Mr. Williams - Okay, that would be great. The applicant is available
by phone.

Mr. Emerson - Maybe we should just give you some time, if that's
 acceptable to Mrs. Kotula and the Commission of course.

746 Mrs. Kotula - Yes, that's fine.

748 Mr. Williams - That would be fantastic. I really appreciate that.

750 Mrs. Kotula - You're welcome.

752 [Case continues on page 26.]

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Mr. Emerson - Madam Chair, we will move on to the next item on the agenda and return to this later at the end of the agenda. So we will now move on to REZ2018-00014, Leroy Chiles for Quality of Life VA LLC. The staff report will
 be presented by Mr. Seth Humphreys.

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## 760 (Deferred from the August 9, 2018 Meeting)

Leroy Chiles for Quality of Life of VA LLC: REZ2018-00014 761 Request to conditionally rezone from R-4 One-Family Residence District, B-1 762 Business District, and M-1 Light Industrial District to R-5AC General Residence 763 District (Conditional) Parcel 805-710-1834 containing 11.7 acres located south of 764 Darbytown Road approximately 300' south of its intersection with Oregon 765 Avenue. The applicant proposes detached dwellings with zero lot lines. The R-5A 766 767 District allows a minimum lot area of 5,625 square feet and a maximum overall density of 6 units per acre. The use will be controlled by zoning ordinance 768 regulations and proffered conditions. The 2026 Comprehensive Plan 769 recommends Suburban Residential 2, density should not exceed 3.4 units per 770 acre, and Environmental Protection Area. 771

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Mrs. Marshall - Is there anyone in opposition to REZ2018-00014,
 Leroy Chiles for Quality of Life of VA LLC? All right.

- 776 Mr. Gunst [Off microphone] I'm not really opposition, but I have 777 guestions.
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Mrs. Marshall - Okay. We're going to let Mr. Humphreys present the
 case, and then I will have you come forward. Thank you.

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Mr. Humphreys - Good evening, Madam Chair, again, and members of
 the Planning Commission.

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This request is to conditionally rezone 11.7 acres to permit a detached zero-lot line development containing not more than 4 units per acre or a maximum of 46 units. An adjacent B-1 Business District parcel is also being purchased by the applicant. This request would gain access to Darbytown Road through that parcel, and an ingress/egress easement has been recorded to ensure that future access.

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Surrounding uses are primarily residential, with limited commercial uses and vacant commercial land to the north. Residential uses include the Darbytown and Williamsburg Village Apartments located to the west and Edgehill Lawn singlefamily subdivision located adjacent to this request to the east. The adjacent parcel not subject to this request and zoned B-1 would provide the main access to site from Darbytown Road. The large M-1 parcel to the south is currently unimproved.

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The 2026 Comprehensive Plan recommends Suburban Residential 2 (density should not exceed 3.4 units per acre) and Environmental Protection Area for the site. The proposed zero-lot line, detached homes would be generally consistent with the Plan's recommendation, but the proposed maximum density of 4 units per acre exceeds the recommended density of 3.4 units per acre. In addition to the density proffer, the applicant has submitted proffers relating to density, lot widths, future conservation areas and some architectural items.

The conceptual layout submitted by the applicant shows two points of access. 808 The primary access is shown from Darbytown Road opposite Oregon Avenue 809 through the adjacent vacant B-1 property. A secondary access would be a 810 continuation of Edgelawn Street. The owner of the adjacent parcel has recorded 811 an ingress/egress easement for use by the subject parcel. The location of this 812 easement is consistent with the proffered conceptual plan. The applicant has 813 also proffered that the roads in the development are to be public. The conceptual 814 plan shows the location for a private access easement to the M-1 land to the 815 south. Due to development to the west, access to this adjacent parcel has been 816 severely limited. If it were to develop for residential uses it would be a typical 817 development pattern to have a stub road from this subject property that is not 818 819 encumbered by a private access easement. A stub road would also be consistent 820 with the Comprehensive Plan's goal of interconnectivity.

The applicant has submitted an ingress/egress easement and revised proffers, but staff continues to have concerns regarding the density of the project exceeding the comprehensive plan recommendation and accessibility through the development to the south. For these reasons staff recommends deferral of this request unless these items could be addressed.

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828 That ends my presentation. I'll be happy to take any questions.

830 Mrs. Marshall - Mr. Humphreys, as far as the density goes, why four 831 units per acre instead of 3.4?

833 Mr. Humphreys - You'd have to ask the applicant. I don't know.

835 Mrs. Marshall - Mrs. Kotula, any questions for Mrs. Humphreys?

Mr. Mackey - Mr. Humphreys, you've discussed with the applicant,
 the problem with the maximum density?

839 Mr. Humphreys -Yes sir. 840 841 Mr. Mackey -And the possibility of the stub? 842 843 Mr. Humphreys -Yes sir. 844 845 Mr. Mackey -All right. Okay. That's all I have right now. 846 847

Would you like to hear from the opposition? Mrs. Marshall -848 849 Mr. Mackey -Yes ma'am. 850 851 Mr. Mackey -We do have some rules for when we have opposition 852 and we have people that are for our rezoning. Mr. Emerson, if you could go over 853 those, that would be helpful. 854 855 Madam Chair. As you mentioned, the Mr. Emerson -Yes. 856 Commission does have guidelines for the conduct of its public hearings and they 857 are as follows: The applicant is allowed ten minutes to present the request, and 858 time may be reserved for responses to testimony. The opposition is allowed a 859 cumulative ten minutes to present its concerns. Commission questions do not 860 count into the time limits. The Commission may waive the time limits for either 861 party at its discretion, and comments must be directly related to the case under 862 consideration. 863 864 If the applicant could please come forward, that would 865 Mrs. Marshall be appreciated. 866 867 I'm [unintelligible] Lee. I'm representing Leroy Chiles. Mr. Lee -868 869 Mrs. Marshall -Good evening. 870 871 Mr. Lee -Good evening. 872 873 Mr. Lee -We tried to address many of the concerns. I think 874 we've brought down the density quite a bit from the original proposal. In regards 875 to the property in the rear, there is access currently to the city of Richmond. We 876 propose a private access easement for potentially working with that in the future, 877 to not completely eliminate that. But there is access currently through the city of 878 Richmond. And so we're not proposing to provide right of way at this time. 879 880 Regarding the density, we've tried to bring the density down significantly from the 881 original application to get something more in line. The property currently is zoned 882 R-4 and M-1, so we've been looking at other opportunities for dealing with that 883 884 also. 885 I don't know if there are any other questions. 886 887 888 Mrs. Kotula -You said there is access from the city of Richmond, and maybe I'm just not seeing it. How is that? 889 890 891 Mr. Lee -The south property, the larger tract to the south. If you see the Powhatan Place. 892 893

| 894<br>895                             | Mrs. Kotula -                               | Mmm-hmm.  |
|--|---|---|
| 896                                    | Mr. Lee -                                   | That's—   |
| 897<br>898                             | Mrs. Kotula -                               | So that does actually connect?  |
| 899<br>900                             | Mr. Lee -                                   | Correct.  |
| 901<br>902                             | Mr. Emerson -                               | Yes, it does.   |
| 903<br>904                             | Mrs. Kotula -                               | Okay.   |
| 905<br>906                             | Mr. Mackey -                                | l didn't catch your last name.  |
| 907<br>908<br>909                      | Mr. Lee -                                   | Lee. The last name is Lee.  |
| 910<br>911                             | Mr. Mackey -<br>with getting it down to the | Okay, Mr. Lee. I apologize. What was the problem 3.4 as recommended?  |
| 912<br>913<br>914                      | Mr. Lee -                                   | I don't know that there's a particular problem.   |
| 915<br>916<br>917<br>918<br>919<br>920 | egress and ingress. Becar                   | Getting it down to 3.4, what came into play was the<br>ng an access from Oregon to come over to have two<br>use of the cost, they had to have more density to help<br>t easement that came with certain conditions. So that's |
| 921<br>922                             | Mr. Archer -                                | Excuse me, sir, what was your name?   |
| 923<br>924                             | Mr. Chiles -                                | Leroy Chiles.   |
| 925<br>926                             | Mr. Archer -                                | Thank you.  |
| 927<br>928<br>929                      | Mr. Mackey -<br>building. Would that be sin | I also noticed that on lot 21 there was a 30-by-30 gle story or two story?  |
| 930<br>931                             | Mr. Lee -                                   | All of them are single story.   |
| 932<br>933                             | Mr. Mackey -                                | All of them are single story?   |
| 934                                    | Mr. Chiles -                                | No.   |
| 935<br>936<br>937                      | Mr. Lee -<br>single story; the larger are   | I'm sorry, that's a single story. The smaller one is a two.   |
| 938<br>939                             | Mrs. Kotula -                               | I'm looking at exhibit B.   |
|  |   |   |

| 940        |                                |   |
|------------|--------------------------------|---|
| 941        | Mr. Lee -                      | That's a smaller footprint building.  |
| 942        |                                |   |
| 943        | Mr. Mackey -                   | What is the minimum square footage?   |
| 944        |                                |   |
| 945        | Mr. Lee -                      | Thirteen, 1300 for one story. It's 15 for-it's in the   |
| 946        | proffers. It's 15 for two stor | ries. That's the minimum.   |
| 947        | Mr. Doko                       | How does that lat match the proffers?   |
| 948        | Mr. Baka -                     | How does that lot match the proffers?   |
| 949<br>950 | Mr. Mackey -                   | That's only 900 square feet, isn't it.  |
| 951        | With Wackey                    | That's only bob square loct, lont h.  |
| 952        | Mr. Lee -                      | Well we'll change it if that's a problem. We have two   |
| 953        | different sized smaller lots.  |   |
| 954        |                                |   |
| 955        | Mr. Baka -                     | If it's a 30-by-30—   |
| 956        |                                |   |
| 957        | Mr. Lee -                      | Build it on a smaller lot, right.   |
| 958        |                                |   |
| 959        | Mr. Baka -                     | Would that necessitate that that house had to-  |
| 960        |                                | the second se |
| 961        | Mr. Lee -                      | It would have to be two stories.  |
| 962        | Mr. Doko                       | he two stories in order to most your  |
| 963        | Mr. Baka -                     | -be two stories in order to meet your-  |
| 964<br>965 | Mr. Lee -                      | All of them are two stories. I misspoke. All of them are  |
| 966        | two stories.                   | All of them are two stones. I moopoite. All of them are   |
| 967        |                                |   |
| 968        | Mrs. Kotula -                  | So on that same page, the exhibit B, I'm seeing a 50-   |
| 969        | foot SPA, which I'm not fa     | amiliar-I'm familiar with the 100-foot RPA, but not the   |
| 970        | 50-foot SPA. Should that       | be 100 feet? Is this incorrect? And then that would   |
| 971        | impact—                        |   |
| 972        |                                |   |
| 973        | Mr. Baka -                     | They may be referring to RPA.   |
| 974        |                                | 10 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -  |
| 975        | Mrs. Kotula -                  | It's a hundred feet on either side. And this would then   |
| 976<br>977 | impact the majority of thos    | e lots.   |
| 978        | Mr. Lee -                      | I'll say two things. One thing is that this is a stream   |
| 979        |                                | e is a lot of work that needs to be done from an  |
| 980        |                                | actually locate where that stream is. So this is also   |
| 981        | • • ·                          | of things will need to have occurred. So if that moves  |
| 982        |                                | ted to fit with that. But that is consistent, I believe.  |
| 983        |                                |   |
| 984        | Mr. Emerson -                  | What is the level of detailed engineering that you've   |
| 985        | done at this point?            |   |
|            |                                |   |

986 Mr. Lee -987 This is conceptual plan, so we look at it conceptually. 988 989 Mr. Emerson -So you may not be able to accomplish the number of lots that you're reflecting? 990 991 992 Mr. Lee -Correct. That may go up or down. That's why we have the proffers, particularly to control that. So if we can't get this number, then we'll 993 pull them down. 994 995 996 Mr. Emerson -They're referring to there's a Stream Protection Area, Resource Protection Area. One hundred feet is the bigger issue, not necessarily 997 the way it's referred to. 998 999 Mr. Baka -Separate from the RPA, I want to talk about floodplain 1000 for a second. Are these lots in this zoning district required to have net acreage 1001 meet the minimum lot acreage standard independent of floodplain areas? That 1002 may be a question for staff. 1003 1004 Mr. Lee -I believe one of their requests was to convert 1005 floodplain areas back to C-1 as we go through the project. 1006 1007 Mr. Emerson -1008 It can contain it, but it has to be outside the buildable area. It can be part of the lot area. 1009 1010 Mrs. Marshall -1011 Any more questions from the Commission? Mr. Mackey? 1012 1013 He hasn't used his ten minutes, so we can call him 1014 Mr. Mackey back up to rebut the---1015 1016 Mr. Emerson -1017 Yes sir. Your questions do not count into this time. 1018 Okay. All right. Let us hear from the gentleman in Mr. Mackey -1019 opposition. 1020 1021 Would you please come forward and state your name. Mr. Mackey -1022 1023 My name is Bob Gunst. I work for Reynolds Real 1024 Mr. Gunst -Estate Ventures, who owns the adjacent M-1 parcel. A small portion of it is in the 1025 city. The bulk of it, roughly twenty acres, is in Henrico County. I have talked to 1026 Seth a while back and noted our concerns about providing adequate access. It's 1027 M-1. The intention is that it would be developed as single-family. 1028 1029 1030 I'm not up on the letter of the law and everything about the access, what exactly is required. But being that the property is in Henrico County, and if we were to do 1031

similar densities, single-family, we would need two points of access, I believe.
The primary access should—the city access, that's a piece of paper. If you drove
out there, it's very inadequate. And it would appropriate to provide the primary
access to come through Mr. Chile's property. So we want him to reserve—we
think that he should reserve, the County should require him to reserve a public
right of way.

In addition to that, I think they perhaps need to do a little bit of preliminary engineering because there is that creek there that apparently they haven't really nailed down. But it's a pretty big creek. We need to make sure that—the fifty-foot right of way, I don't think would be adequate to actually construct that road. I don't know what the policy is on who constructs it. But we certainly need to have the right of way reserved so that we could build the road and access the property and provide adequate access.

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That's basically it. Otherwise, I would support what Mr. Chiles is doing. Have no problem with his density.

1050 Mrs. Marshall - Thank you.

1052Mr. Mackey -I have a question for Mr. Gunst [sp]. Were you and1053Mr. Chiles able to work out anything going forward?

1055 Mr. Gunst - Well, if he's half as friendly as he says he is then I 1056 think we'll be able to work something out. But no. We just talked in the hallway 1057 earlier for the first time about this.

1059 Mr. Mackey - Okay. All right. Thank you, Mr. Gunst [sp].

1061 Mr. Gunst - Thank you.

1063 Mrs. Marshall - Mr. Chiles, if you could please come forward.

Mr. Mackey - Mr. Chiles, it looks like we have two items at issue.
 The access of the connectivity of the other lot and the lot density. Were you able
 to work out anything with Mr. Gunst or do you think you would be able to work
 out something with him going forward?

1070 Mr. Chiles - I told the gentleman we're under fifty lots. And if we're 1071 under fifty lots we really just need the one access from Edgelawn. I told him we 1072 were willing—we're thinking about the area. And to do the right thing, we decide 1073 to deal with the B-1 and bring in an easement to create that. We have created, 1074 without anyone asking us, a private access.

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Now his concern is are we going to let him use it or give it to him. We told him well we had to buy the B-1 easement that we don't need to create a situation that if someone wanted to develop it back there it could work, and we could talk about
it. But he insists on it be given to him. I told him the B-1 wasn't given to us that
we didn't have to do in consideration to make it where everything there could be
developed and hopefully be affordable housing to that area. Our purpose is to
help the neighborhood, help the area.

1084 When I told him I was a nice guy, I made it clear to him we can talk about, but 1085 he's clear on he wants it for nothing. I told him well we can talk about it because 1086 that B-1 did not come for nothing, and it's something that I don't need to do less 1087 than fifty houses. So I told him if it comes down to it, I would do what I can do 1088 according to the rule of the law, because part of it already zoned R-4. I would 1089 simply stay within my boundary and do what I can do.

1091 If he has a problem with not talking to be about it to work it out, I understand. But1092 I'm fine with talking to him.

1094 Mr. Mackey - Okay.

1096 Mr. Chiles - And I explained to him as a real estate broker for 1097 twenty-four years, I know he has access, and it's not landlocked. But I didn't care 1098 about that, because I looked at the entire picture, and I thought that it would be 1099 great if that could be developed for single-family and affordable housing.

1101 Mr. Mackey - I have a question for staff. It's currently R-4 now, but 1102 you're requesting to have it rezoned R-5. Does that change any of his 1103 requirements for the connectivity?

1105 Mr. Emerson - For the connectivity? Well it's encouraged through the 1106 comp plan. And of course through the subdivision process we would encourage 1107 him to provide that. If the property is not landlocked, I'm not certain that he would 1108 be required to provide that. But we certainly would encourage that through the 1109 process.

Mrs. Marshall - Any more questions for Mr. Chiles? Mr. Gunst [sp],
 you can please come back up.

1114 Mr. Gunst - Mr. Chiles was telling you what I said, and I don't 1115 think it was entirely accurate.

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1117 I think the County and I need to go back and talk with my people. But I don't 1118 know what the policy is for sure in a situation like this. I believe it should be that 1119 the County requires the reservation of the right of way. I never insisted paying for 1120 it or not paying for it; that's another issue. I just want to know what the County 1121 policy should be here and that it be applied and that adequate—what I was telling 1122 him that was important is that we make sure, and he does enough preliminary 1123 engineering to make sure. I just don't see how you could build that road will all

1124 those grades without some temporary construction easements. If they put houses in there and we come back and have to build that road-maybe the 1125 County would require the developer-I know in past developments we've had to 1126 actually build stub roads. I'm not even asking for that. But we certainly need to 1127 have adequate right of way to be able to get in there and build the road. So that 1128 was my point with him. We really didn't talk about paying for it or not paying for it. 1129 That could be discussed, but we'd rather not, obviously. Any questions? 1130 1131 I have no more guestions. Thank you. 1132 Mr. Mackey -1133 Mr. Archer -I have one question. This may not be relevant, but at 1134 this point in time, do you have any proposed uses for that piece of property? 1135 1136 Mr. Gunst -We're talking about moving ahead with some plans 1137 for single-family. But we don't have anything right now. We haven't actually done 1138 anything yet. We're just responding to what's going on. 1139 1140 Mr. Archer -That's all I have. 1141 1142 Mr. Gunst -And of course if we continue doing what he was 1143 doing, we would be in excess of the fifty and would require two points of access. 1144 Well in excess of it. Is that all? Thank you very much. 1145 1146 Mrs. Marshall -Thank you. Mr. Mackey? 1147 1148 Mr. Mackey -Okay. Madam Chair, I move that REZ2018-00014. 1149 Leroy Chiles for Quality of Life of VA LLC, be deferred to the October 11th 1150 meeting at the request of the Commission to allow them a little bit more time to 1151 see if they can hash out this access issue. 1152 1153 Mr. Baka -1154 I'll second that motion 1155 Mrs. Marshall -We have a motion by Mr. Mackey for deferral to the 1156 October 11th meeting, and a second by Mr. Baka. All in favor say ave. Those 1157 1158 opposed say no. There is no opposition; this motion passes 1159 At the request of the Commission, the Planning Commission deferred REZ2018-1160 00014, Leroy Chiles for Quality of Life of VA LLC, to its meeting on October 11, 1161 2018. 1162 1163 1164 Mr. Emerson -Madam Chair, if it meets with the Commission's liking, we'll ask Mr. Sehl if we're ready to come back to REZ2018-00035. 1165 1166 1167 [REZ2018-00035 continued from page 17.] 1168

Mr. Sehl - Fred, could I have you put the document camera on
please? I apologize that's a little out of focus. I'll try to have Seth address that.
But thank you again, Madam Chair, members of the Commission.

Mr. Williams did provide this plan. It's dated August 9th. It's not a plan that's been provided to staff previously, and this is to address the first issue regarding the sidewalk and the right-of-way dedication. I just conferred with the traffic engineer that the right-of-way dedication could be accommodated along Woodman Road and that the sidewalk can be provided there. He's comfortable with the distances that are shown there. So I think this revised plan has addressed that issue. This plan is dated August 9th, so that would need to be updated.

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And then working with Mr. Williams and talking to Mr. Cabral on the phone, they 1181 had proposed language added to the end of proffer 2 that would state something 1182 in this form: The building addition shall be screened with a masonry wall in a 1183 1184 manner approved at the time of plan of development. I will note Mr. Cabral is the person who signed the proffers and has power of attorney. He did verbally over 1185 the phone state that, but as Mr. Williams notes, he's not available to the 1186 emergency this evening. He wouldn't be able to sign these proffers this evening. 1187 But if the Commission's comfortable with that language I think we could 1188 potentially work on that and make sure that that's in place before we draft 1189 1190 anything for the Board of Supervisors. But that's certainly up the Commission regarding that. But that was the language that they proposed. I think he indicated 1191 he was willing to provide high-quality materials for it. He just wants to make sure 1192 that it's complementary to the building. I think absent actual elevations that we 1193 can show to the Commission, it's difficult to specify what those materials might 1194 be at this time. 1195

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1197 Mr. Emerson - We have two things. There's a new conceptual plan 1198 that the date needs to change in proffer #1?

1200 Mr. Sehl - In proffer 1, yes sir.

1202 Mr. Emerson - And then an addition to proffer #2 specifying the 1203 materials of the screen wall.

1205 Mr. Sehl - Yes. They indicated masonry materials were 1206 appropriate and that that would be further reviewed by the Commission at the 1207 time of plan of development.

1209 Mr. Emerson - What types of masonry materials?

1211 Mr. Sehl - He spoke of stone. I don't know. Mr. Williams might 1212 be able to speak to what they were looking to do. I'd indicated—he had talked 1213 about doing a stone base and a Dryvit or EIFS top. I indicated that that might not 1214 be sufficient by itself. I don't know if Mr. Williams wants to speak to it more

directly; it's his client. I think we're very clear with Mr. Cabral a masonry material 1215 and keeping with the quality of the building itself was what staff and the 1216 Commission was going to want to see. 1217 1218 One hundred percent masonry? 1219 Mr. Emerson -1220 Mr. Sehl -That's what we indicated to them. I do think that 1221 there's probably a desire to visualize that and to provide elevations that show 1222 how that works for the Commission when it comes back. So I think the specific 1223 details of that are something that they're hoping to work on as the plan is refined. 1224 1225 Mr. Emerson -It's unfortunate that the representative doesn't have 1226 power of attorney. 1227 1228 Mr. Sehl -This was a bank that had been sold through various 1229 elements. So I think there might have been some issues with the power of 1230 attorney. But Mr. Cabral is the one who signed the application and the proffers at 1231 1232 this point. 1233 Mrs. Kotula, would you like to hear from Mr. Williams? Mrs. Marshall -1234 1235 Mrs. Kotula -I think given that we don't have a revised proffer 1236 statement and we're hearing all of this information at the last minute, I think I'm 1237 just going to move that we defer this until next month to the October 11th 1238 meeting. So I move that REZ2018-00035, Simon Mueller for Luis Cabral, be 1239 deferred to the October 11th meeting per the Commission's request. 1240 1241 Mr. Archer -Second. 1242 1243 We have a motion by Mrs. Kotula, a second by Mr. Mrs. Marshall -1244 Archer. All in favor say aye. Those opposed say no. There is no opposition; this 1245 motion passes 1246 1247 At the request of the Commission, the Planning Commission deferred REZ2018-1248 00035, Simon Mueller for Luis Cabral, to its meeting on October 11, 2018. 1249 1250 Mr. Emerson -1251 Madam Chair, we now move on to the next item on your agenda, which appears on page 3. It's REZ2018-00036, James W. 1252 Theobald for HHHunt River Mill LLC. The staff report will be presented by Mr. 1253 Seth Humphreys. 1254 1255 REZ2018-00036 James W. Theobald for HHHunt River Mill LLC: 1256 Request to conditionally rezone from A-1 Agricultural District to M-1C Light 1257 Industrial District (Conditional) and C-1C Conservation District (Conditional) 1258 1259 Parcel 782-771-6856 containing 8.51 acres located on the north line of Magnolia Ridge Drive approximately 470' west of its intersection with Brook Road (U.S. 1260

Route 1). The applicant proposes a self-service storage facility and conservation
 district. The uses will be controlled by zoning ordinance regulations and proffered
 conditions. The 2026 Comprehensive Plan recommends Office and
 Environmental Protection Area.

Mrs. Marshall - Is there anyone in opposition to REZ2018-00036,
 James W. Theobald for HHHunt River Mill LLC? Mr. Humphreys?

1269Mr. Humphreys -<br/>Planning CommissionGood evening Madam Chair, members of the

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This is a request to rezone 8.51 acres from A-1 to C-1C Conservation District and M-1C Industrial District to allow for self-service storage on the north line of Magnolia Ridge Drive. The proposed development would include a single twostory structure (83,000 square feet) and a fenced and gated area for outdoor storage.

The proffers that were just handed out to you are dated today, September 13, 2018. These proffers would need to have the time limits waived. And the changes from the proffers included in your staff report include removal of office service uses as permitted uses and the addition of proffer #10, which addresses the discouragement of RV and boat habitation through a prohibition on electrical hookups and sanitary dump stations.

1285 This is the conceptual plan. You'll see back here is the outside storage area. It would be in the southwest portion of the property. The applicant has proffered 1286 both this and new elevations that they have submitted. These are different from 1287 1288 ones that are in your staff report and the ones originally submitted with this application. This is what they would look like. The articulation is much different 1289 1290 than what's in your staff report. And the facade is broken up more, almost like a 1291 townhouse type development, which would fit more in with the residential 1292 character of the area.

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The 2026 Comprehensive Plan recommends Office and Environmental Protection Area for the site. An industrial use, in the traditional manufacturing sense, would not be appropriate at this location because of the potential impacts on adjacent residential properties. However, a lower-intensity use such as a self storage facility with an office component and appearance could be an acceptable alternative. Staff feels that with the revisions submitted by the applicant they have accomplished this. And at this time, staff would support this request.

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1302 1303 Mrs. Marshall - Any questions for Mr. Humphreys? Mr. Archer?

1304 Mr. Archer - Thank you, Madam Chair. As you all could see from 1305 reading the original staff report, there were several questions that staff had of the

applicant. Due to Mr. Humphreys' dedicated work and the cooperation of the 1306 applicant, we have been able to accomplish all those things. 1307 1308 Also, I received correspondence from members of the community over there that 1309 having this particular facility built would be an asset to them and probably would 1310 also be an asset to some of the new residential housing that's going to be 1311 located in that area. 1312 1313 So I'm thinking that, that being the case then this should be recommended for 1314 approval. But first of all, I need to move to accept the proffers that were 1315 submitted dated today. That's a motion. 1316 1317 Mr. Baka -Second. 1318 1319 Mrs. Marshall -We have a motion by Mr. Archer, seconded by 1320 Mr. Baka. All in favor say aye. Those opposed say no. There is no opposition; 1321 this motion passes 1322 1323 1324 Mr. Archer -All right. And then due to the new proffers that came in that seemed to have rectified the things that staff was looking for, I move that 1325 REZ2018-00036, James W. Theobald for HHHunt River Mill LLC, be sent to the 1326 1327 Board with a recommendation of approval. 1328 Mrs. Kotula -Second. 1329 1330 Mrs. Marshall -We have a motion by Mr. Archer and a second by 1331 1332 Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition; this motion passes 1333 1334 **REASON** -1335 Acting on a motion by Mr. Archer, seconded by Mrs. Kotula, the Planning Commission voted 5-0 (one abstention) to recommend the 1336 Board of Supervisors grant the request because it would not adversely affect the 1337 adjoining area if properly developed as proposed. 1338 1339 1340 Mr. Archer, I'd like to say these are the best looking storage facilities I've ever seen. 1341 1342 Mr. Archer -Well the applicant should remember that for the next 1343 ones. I might add just for information. One of the things that we would 1344 accomplish by this if the Board approves it is there seems to be some pretty 1345 severe violations of the HOA contract based on how they are currently storing 1346 their boats and wherever else. This would alleviate that problem. 1347 1348 Mr. Emerson -Madam Chair, we now move on to the next items on 1349 your agenda appearing on page 4. As we mentioned earlier, you did hold a work 1350 session regarding the Route 5 Corridor study and the status of that study. So I 1351

would ask at this time that the Planning Commission consider scheduling a public
 hearing for the Route 5 Corridor study at your October 11th meeting.

DISCUSSION ITEM: The Planning Commission will discuss scheduling a
 Public Hearing for the Route 5 Corridor Study.

1358 Mr. Mackey - Madam Chair, I make a motion that we schedule a 1359 public hearing of the Route 5 Corridor Study at our October 11, 2018 meeting.

1361 Mrs. Kotula - Second.

Mrs. Marshall - We have a motion by Mr. Mackey and a second by
 Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;
 this motion passes

1367 Mr. Emerson -Thank you, Madam Chair. The next item I would like to discuss with the Commission would be the location of your October 11th 1368 meeting. As you know from our work session, there has been a request from the 1369 Varina community that we hold this hearing in Varina. And of course we do have 1370 1371 a couple of locations available to us, one that does meet our needs. That's where the school board meets, which is at the New Bridge auditorium. I believe it 1372 1373 formerly the New Bridge Baptist Church. It is located at 59515 Nine Mile Road. The school board staff has assured me they'll be completed with their meeting 1374 that day by 6 p.m. that evening. So they would be able accommodate the start 1375 time of 7 p.m. for your regularly scheduled October evening meeting. So I would 1376 request that you consider moving the venue for the October 11th meeting to the 1377 New Bridge Auditorium. 1378

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1380 **DISCUSSION ITEM:** The Planning Commission will discuss relocating the 1381 Commission's Regular Public Hearing for October 11, 2018 to New Bridge 1382 Auditorium located at 5915 Nine Mile Road.

1384 Mrs. Marshall - I move that we move the October 11th rezoning 1385 meeting to the New Bridge Leaning Center on Nine Mile Road.

1387 Mr. Archer - I second.

Mrs. Marshall - We have a motion by Mrs. Marshall, a second by Mr.
 Archer. All in favor say aye. Those opposed say no. There is no opposition; this
 motion passes

1393 Mr. Emerson - Thank you, Madam Chair. And we will get information 1394 out to the Commission regarding location, parking accommodations, things of 1395 that nature regarding this venue for October 11th. You will return back to your 1396 regular location as advertised and scheduled for your second October meeting 1397 and from that point forward. This is only for this one meeting.

| 1399       With that, Madam Chair, the next item on your agenda would be the consideration of the approval of your minutes from your August 9, 2018 meeting.         1400       We have no errata sheet this evening.         1401       Mrs. Marshall -       With there being no changes, a motion would be in order.         1403       Mrs. Marshall -       With there being no changes, a motion would be in order.         1404       Mrs. Marshall -       I move that the minutes be approved as written.         1405       Mrs. Kotula -       Second.         1406       Mrs. Kotula -       Second.         1407       Mrs. Kotula All in favor say aye. Those opposed say no. There is no opposition; this motion passes         1414       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1421       Mrs. Sandra M. Marshall, Chairman       Mrs. Sandra M. Marshall, Chairman         1423       Mrs. Sandra M. Marshall, Chairman       Mrs. Mackey Mrt. Joseph Emersor, Secretary   | 1398 |                           |   |
|---|------|---------------------------|---|
| 1401       We have no errata sheet this evening.         1402       Mrs. Marshall -       With there being no changes, a motion would be in         1403       Mr. Archer -       I move that the minutes be approved as written.         1404       Mr. Archer -       I move that the minutes be approved as written.         1405       Mr. Archer -       I move that the minutes be approved as written.         1406       Mrs. Kotula -       Second.         1409       Mrs. Kotula -       Second.         1409       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition; this motion passes         1411       Is there any more business to conduct this evening?         1412       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1423       Mrs. Sandra M. Marshall, Chairman       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Joseph Emersor Secretary       Mrs. <td>1399</td> <td>With that, Madam Chai</td> <td>r, the next item on your agenda would be the</td> | 1399 | With that, Madam Chai     | r, the next item on your agenda would be the          |
| 1401       We have no errata sheet this evening.         1402       Mrs. Marshall -       With there being no changes, a motion would be in         1403       Mr. Archer -       I move that the minutes be approved as written.         1404       Mr. Archer -       I move that the minutes be approved as written.         1405       Mr. Archer -       I move that the minutes be approved as written.         1406       Mrs. Kotula -       Second.         1409       Mrs. Kotula -       Second.         1409       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition; this motion passes         1411       Is there any more business to conduct this evening?         1412       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1423       Mrs. Sandra M. Marshall, Chairman       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Joseph Emersor Secretary       Mrs. <td>1400</td> <td></td> <td></td>  | 1400 |                           |   |
| 1402       Mrs. Marshall -       With there being no changes, a motion would be in order.         1404       order.       1405         1405       Mr. Archer -       I move that the minutes be approved as written.         1406       Mrs. Kotula -       Second.         1407       Mrs. Kotula -       Second.         1408       Mrs. Kotula -       Second.         1409       Mrs. Kotula All in favor say aye. Those opposed say no. There is no opposition;       this motion passes         1413       Is there any more business to conduct this evening?       Is there any more business to conduct this evening?         1416       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1419       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1421       Mrs. Sandra M. Marshall, Chairman       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman       Mrs. Sandra M. Marshall, Chairman         1432       Mrs. Sandra M. Marshall, Chairman       Mrs.         1433       Mrs. Joseph Emersor, Secretary       M   |      |                           |   |
| Hais       Mrs. Marshall -       With there being no changes, a motion would be in order.         Hais       Mr. Archer -       I move that the minutes be approved as written.         Hais       Mrs. Kotula -       Second.         Hais       Mrs. Kotula -       Second.         Hais       Mrs. Marshall -       We have a motion by Mr. Archer and a second by Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition; this motion passes         Hais       Is there any more business to conduct this evening?         Hais       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         Hais       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         Hais       Mr. Mackey -       Second.         Hais       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         Hais       Mrs. Sandra M. Marshall, Chairman         Hais       Mrs. Sandra M. Marshall, Chairman         Hais       Mr. Joseph Emersor Secretary   |      |                           |   |
| 1404       order.         1405       Mr. Archer -       I move that the minutes be approved as written.         1406       Mrs. Kotula -       Second.         1408       Mrs. Kotula -       Second.         1409       Mrs. Marshall -       We have a motion by Mr. Archer and a second by         1410       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1412       this motion passes         1413       Is there any more business to conduct this evening?         1414       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the         1417       Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       Mr. Mackey -       Second.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1421       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1422       Mrs. Marshall -       Mrs. Sandra M. Marshall, Chairman         1423       Mrs. Sandra M. Marshall, Chairman         1433       Mr. Mackey -       Mrs. Sandra M. Marshall, Chairman  |      | Mrs. Marshall -           | With there being no changes, a motion would be in     |
| 1405       Mr. Archer -       I move that the minutes be approved as written.         1407       Mrs. Kotula -       Second.         1408       Mrs. Marshall -       We have a motion by Mr. Archer and a second by         1419       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1411       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1412       this motion passes         1413       Is there any more business to conduct this evening?         1414       Mr. Emerson -       Madam Chair, I have nothing further for the         1417       Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that         1419       Mr. Mackey -       Second.         1421       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1423       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1432       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Joseph Emerson Secretary <td></td> <td></td> <td></td>  |      |                           |   |
| 1406       Mr. Archer -       I move that the minutes be approved as written.         1407       Mrs. Kotula -       Second.         1408       Mrs. Kotula -       Second.         1409       Mrs. Marshall -       We have a motion by Mr. Archer and a second by Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition; this motion passes         1411       Is there any more business to conduct this evening?         1412       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1423       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Joseph Emerson Secretary  |      |                           |   |
| 1407       Mrs. Kotula -       Second.         1408       Mrs. Kotula -       Second.         1409       Mrs. Marshall -       We have a motion by Mr. Archer and a second by         1411       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1412       this motion passes         1413       Is there any more business to conduct this evening?         1414       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the         Commission this evening.       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       Mr. Mackey -       Second.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1423       Mrs. Sandra M. Marshall, Chairman         1424       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Joseph Emerson Secretary  |      | Mr Archer                 | I move that the minutes be approved as written        |
| 1408       Mrs. Kotula -       Second.         1409       Mrs. Marshall -       We have a motion by Mr. Archer and a second by         1410       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1411       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1412       this motion passes         1413       Is there any more business to conduct this evening?         1414       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the         1419       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       this meeting be adjourned.       1412         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1423       Mrs. Sandra M. Marshall, Chairman         1424       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Joseph Emersor, Secretary  |      |                           | There that the minutes be approved as written.        |
| 1409       Mrs. Marshall -       We have a motion by Mr. Archer and a second by         1410       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1412       this motion passes         1413       Is there any more business to conduct this evening?         1414       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1423       Mrs. Sandra M. Marshall, Chairman         1430       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1432       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Joseph Emerson Secretary   |      | Mrs Kotula -              | Second  |
| 1410       Mrs. Marshall -       We have a motion by Mr. Archer and a second by         1411       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1412       Is motion passes         1413       Is there any more business to conduct this evening?         1414       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the         1419       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       this meeting be adjourned.       1422         1421       Mr. Mackey -       Second.         1422       Mr. Mackey -       Second.         1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1424       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1425       meeting and a second by Mr. Mackey. This meeting is adjourned.         1426       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Joseph Emerson Secretary  |      |                           | Second.   |
| 1411       Mrs. Kotula. All in favor say aye. Those opposed say no. There is no opposition;         1412       this motion passes         1413       Is there any more business to conduct this evening?         1414       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mr. Mackey -       Second.         1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1429       Mrs. Sandra M. Marshall, Chairman         1430       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Joseph Emerson Secretary  |      | Mrs. Marshall             | We have a motion by Mr. Archer and a second by        |
| 1412       this motion passes         1413       Is there any more business to conduct this evening?         1413       Is there any more business to conduct this evening?         1414       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1429       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1432       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Joseph Emerson Secretary   |      |                           |   |
| 1413       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1416       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1417       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1420       Mr. Mackey -       Second.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1429       Mrs. Sandra M. Marshall       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman       Mrs. Joseph Emerson Secretary         1431       Mrs. Joseph Emerson Secretary       Mrs. Secretary   |      |                           | ay aye. Those opposed say no. There is no opposition, |
| 1414       Is there any more business to conduct this evening?         1415       Mr. Emerson -       Madam Chair, I have nothing further for the Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that this meeting be adjourned.         1420       Mr. Mackey -       Second.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1429       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Sandra M. Marshall, Chairman         1436       Mrs. Joseph Emerson Secretary  |      | this motion passes        |   |
| 1415       Mr. Emerson -       Madam Chair, I have nothing further for the         1416       Mr. Emerson -       Madam Chair, I have nothing further for the         1417       Commission this evening.       Madam Chair, there being nothing further, I move that         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       Mr. Mackey -       Second.         1421       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1422       Mrs. Marshall -       We have, This meeting is adjourned.         1423       Mrs. Sandra M. Marshall, Chairman         1430       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Joseph Emerson Secretary   |      | Is there any more busines | e to conduct this ovening?                            |
| 1416       Mr. Emerson -       Madam Chair, I have nothing further for the         1417       Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that         1419       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       Mr. Mackey -       Second.         1421       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1426       Mrs. Sandra M. Marshall, Chairman         1430       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1432       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Joseph Emerson Secretary   |      | is there any more pushes  | s to conduct this evening?                            |
| 1417       Commission this evening.         1418       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mr. Mackey -       Second.         1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1424       Mrs. Marshall -       We have, This meeting is adjourned.         1425       Mackey. This meeting is adjourned.         1426       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Joseph Emerson Secretary   |      | Mr. Emorgon               | Madam Chair I have nothing further for the            |
| 1418       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       this meeting be adjourned.         1421       Mr. Mackey -       Second.         1422       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1424       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1425       Mackey. This meeting is adjourned.         1426       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Joseph Emerson Secretary   |      |                           | Madam Chair, I have nothing further for the           |
| 1419       Mr. Archer -       Madam Chair, there being nothing further, I move that         1420       this meeting be adjourned.         1421       Mr. Mackey -       Second.         1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1424       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1425       meeting and a second by Mr. Mackey. This meeting is adjourned.         1426       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Joseph Emersor, Secretary  |      | commission this evening.  |   |
| 1420       this meeting be adjourned.         1421       Mr. Mackey -       Second.         1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1426       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1432       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Joseph Emerson Secretary   |      | Mr. Arobor                | Madam Chair there being nothing further. I move that  |
| 1421       Mr. Mackey -       Second.         1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1426       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the meeting and a second by Mr. Mackey. This meeting is adjourned.         1426       Mrs. Sandra M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Joseph Emerson Secretary   |      |                           |   |
| 1422       Mr. Mackey -       Second.         1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1425       meeting and a second by Mr. Mackey. This meeting is adjourned.         1426       1427         1428       1429         1430       Sandua M. Marshall         1431       Mrs. Sandra M. Marshall, Chairman         1432       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Joseph Emerson Secretary  |      | this meeting be aujourned | •   |
| 1423       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1425       meeting and a second by Mr. Mackey. This meeting is adjourned.         1426       Sandra M. Marshall         1427       Mrs. Sandra M. Marshall         1428       Mrs. Sandra M. Marshall         1430       Mrs. Sandra M. Marshall         1431       Mrs. Sandra M. Marshall         1432       Mrs. Sandra M. Marshall         1433       Mrs. Sandra M. Marshall         1434       Mrs. Sandra M. Marshall         1435       Mrs. Sandra M. Marshall         1436       Mrs. Joseph Emerson Secretary   |      | Mr. Mackov                | Second  |
| 1424       Mrs. Marshall -       We have a motion by Mr. Archer to adjourn the         1425       meeting and a second by Mr. Mackey. This meeting is adjourned.         1426       1427         1427       1428         1428       1429         1430       Sandur M. Marshall, Chairman         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Joseph Emersor, Secretary  |      | WIT. WIACKEY -            | Second.   |
| meeting and a second by Mr. Mackey. This meeting is adjourned.          1426         1426         1427         1428         1429         1430         1431         1432         1433         1434         1433         1434         1435         1436         1437         1438         1439         1440   |      | Mrs Marshall              | We have a motion by Mr. Archer to adjourn the         |
| 1426         1427         1428         1429         1430         1431         1432         1433         1433         1434         1435         1436         1437         1438         1439         1440   |      |                           |   |
| 1427         1428         1429         1430         1431         1432         1433         1433         1434         1435         1436         1437         1438         1439         1440  |      | meeting and a second by   | Mr. Mackey. This meeting is adjourned.                |
| 1428         1429         1430         1431         1432         1433         1433         1434         1435         1436         1437         1438         1439         1440   |      |                           |   |
| 1429         1430         1431         1432         1433         1433         1434         1435         1436         1437         1438         1439         1440  |      |                           |   |
| 1430       Sandra M. Marshall         1431       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Sandra M. Marshall, Chairman         1436       Mrs. Sandra M. Marshall, Chairman         1437       Mrs. Sandra M. Marshall, Chairman         1438       Mrs. Sandra M. Marshall, Chairman         1439       Mrs. Joseph Emerson, Secretary  |      |                           |   |
| 1431       Sandua M. Marshall         1432       Mrs. Sandra M. Marshall, Chairman         1433       Mrs. Sandra M. Marshall, Chairman         1434       Mrs. Sandra M. Marshall, Chairman         1435       Mrs. Sandra M. Marshall, Chairman         1436       Mrs. Sandra M. Marshall, Chairman         1437       Mrs. Sandra M. Marshall, Chairman         1438       Mrs. Sandra M. Marshall, Chairman         1439       Mrs. Joseph Emerson, Secretary  |      |                           |   |
| 1432     Mrs. Sandra M. Marshall, Chairman       1433       1434       1435       1436       1437       1438       1439       1440  |      |                           | Sandra M. Marshall                                    |
| 1433         1434         1435         1436         1437         1438         1439         1440         With P. Joseph Emerson, Secretary   |      |                           |   |
| 1434         1435         1436         1437         1438         1439         1440         Wit. H. Joseph Emerson, Secretary  |      |                           | Mis. Sandra M. Marshall, Chairman                     |
| 1435       1436       1437       1438       1439       1440   |      |                           |   |
| 1436       1437       1438       1439       1440  |      |                           |   |
| 1437       1438       1439       1440       Wir. H. Joseph Emerson, Secretary   |      |                           | $\land$   |
| 1438       1439       1440       Mr. H. Joseph Emerson, Secretary   |      |                           | 1to a   |
| 1439<br>1440 Mr. H. Joseph Emerson, Secretary   |      |                           | TIACH ()  |
| 1440 MIT. R. Joseph Emerson, Secretary  |      |                           | WIZN V  |
|   |      |                           | Mr. F. Joseph Emerson Secretary                       |
|   |      |                           | With a soseph Enerson Decretary                       |
|   |      |                           |   |